



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### *Pinal Regional Partnership Council*

Pursuant to A.R.S. §81194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council and to the general public that the Council will hold meetings open to the public on **Friday, February 27, 2009**. This scheduled meeting will begin at **9:00 a.m.** and will be conducted at Ulmer Head Start Conference Center, Pinkley and Main Streets, Coolidge, AZ 85222.

Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

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| <b>1. Call to Order</b>   | <b>Barbara Mezzio, Chair</b>                              |
| <b>2. Welcome and Introductions</b>   | <b>B.J. Tatro, Ph.D., B.J. Tatro Consulting</b>           |
| <b>3. Regional Council Retreat Discussion</b><br>Attachment 1 (Pinal Regional Council Governance Policy)  | <b>B.J. Tatro, Ph.D., B.J. Tatro Consulting</b>           |
| <b>4. Discussion and Possible Vote on First Things First Board<br/>Emergency Early Childhood Response Package</b><br>Attachment 2 (Arizona State Budget Cuts, Federal Economic Stimulus and First Things First Program Funding)<br>Attachment 3 (Proposed Discretionary Distribution Amounts)<br>Attachment 4 (FTF Economic Response Proposal)<br>Attachment 5 (FTF Summary of Economic Plan) | <b>Barbara Mezzio, Chair</b>                              |
| <b>5. Discussion and Possible Vote to Review of Regional Council's<br/>Funding Plan in Response to the Emergency Early Childhood Response Package</b>   | <b>Barbara Mezzio, Chair</b>                              |
| <b>6. Discussion and Possible Vote on Undistributed Pinal Regional Allocation</b><br>Attachment 6 (Revised Pinal Regional Funding Plan)   | <b>Barbara Mezzio, Chair</b>                              |
| <b>7. First Things First Legislative Updates and Discussion</b>   | <b>Sandy Carpenter,<br/>Government Affairs Specialist</b> |

**8. Next Meeting – March 11, 2009 (1:00-4:00 p.m.)**

Central Arizona College, Room I211  
8470 N. Overfield Road, Coolidge, AZ 85228

**Barbara Mezzio, Chair**

**9. Adjourn**

**Barbara Mezzio, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Pinal Regional Partnership Council, 1515 E. Florence Blvd, Ste 110, Casa Grande, AZ 85222. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 26<sup>th</sup> day of February, 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Pinal Regional Partnership Council**

*Aimee E. Kempton-Sarosi*

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**Aimee E. Kempton-Sarosi, Pinal Regional Coordinator**

**Posted this 26<sup>th</sup> day of February, 2009, at 8:30 a.m.**